

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

**USDC SDNY
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DATE FILED: 4/10/08**

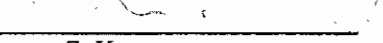
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IN RE STATE STREET BANK AND TRUST :
CO. ERISA LITIGATION : 07 Civ. 8488 (RJH)
This document relates to: : **STIPULATION AND ORDER**
07 Civ. 8488 :

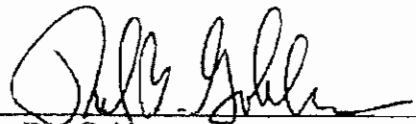
IT IS HEREBY STIPULATED AND AGREED that Ropes & Gray LLP, 1211 Avenue of the Americas, New York, NY 10036, be and they hereby are substituted as counsel and attorneys of record for Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc. in this action, in the place of Paul, Hastings, Janofsky & Walker LLP, 75 East 55th Street, New York, New York, 10022-3205. Facsimile signatures shall be as effective as originals.

Dated: New York, New York
April 2, 2008

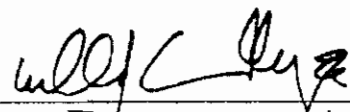
ROPES & GRAY LLP

PAUL, HASTINGS, JANOFSKY & WALKER
LLP

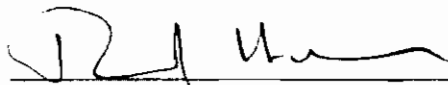
By: 
Jerome C. Katz
1211 Avenue of the Americas
New York, New York 10036-8704
Phone: (212) 596-9000
Substituted Attorneys for
Defendants State Street Bank and Trust
Company and State Street Global Advisors,
Inc.

By: 
Dan Goldman
75 East 55th Street
New York, New York 10022-3205
Phone: (212) 318-6000
Former Attorneys for Defendants State
Street Bank and Trust Company and State
Street Global Advisors, Inc.

STATE STREET BANK AND TRUST COMPANY AND STATE STREET GLOBAL
ADVISORS, INC.

By: 
Vice President, State Street Bank and Trust Company

SO ORDERED:


The Honorable Richard J. Holwell
United States District Court
Southern District of New York

4/8/08